

MEETING NOTICE AND AGENDA
FOR THE REGULAR MEETING OF THE
CITIZENS FINANCIAL ACCOUNTABILITY OVERSIGHT COMMITTEE
(CFAOC)

Organized Pursuant To The
CALIFORNIA STEM CALL RESEARCH AND CURES ACT

Day: Thursday, November 9, 2017

Time: 9:00 a.m.

Location

Los Angeles City Hall
200 N. Spring St., Room 1050
Los Angeles, CA 90012

Open Session:

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to approximately three (3) minutes.]

1. Pledge of Allegiance
2. Call to Order and Roll Call
3. Opening Statement
Information – Chair
4. Adopt Minutes of the October 1, 2015,
and October 27, 2016 CFAOC
Meetings
Action – Chair

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| Information – MGO,
CIRM, SCO | 5. Presentation of the 2015-16 Independent Financial Audit by Macias Gini & O’Connell, LLP (MGO), California Institute for Regenerative Medicine’s (CIRM) Audit Response, and the State Controller’s Office Audit Review Report |
| Information – CIRM | 6. Status Update of CIRM’s Financial Performance, Prior- and Current-Year Budgets, Update of Grants Awarded and Clinical Trials, and CIRM’s Future |
| Information – Chair | 7. Consideration of Draft Agenda for Next Meeting |
| Information | 8. Public Comment |
| Information | 9. Board Member Time |
| Information | 10. Adjournment |

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The Citizens Financial Accountability Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, or would like additional information *prior to the meeting of the Committee you may contact Jessica Hayes, State Controller’s Office at (916) 445-7702 or JHayes@sco.ca.gov no later than the day prior to the meeting.*

To view this agenda online please visit the CFAOC’s website at:
www.sco.ca.gov/eo_about_cfaoc.html.